

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**Thursday, March 8, 2018**  
**7:15 PM**  
**Enfield Town Hall**  
**Enfield Room**  
**820 Enfield St.**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of January 11, 2018
7. Committee Guests
8. Architect's Report
9. Program Manager Report
10. CMR Report
11. Communications Sub-Committee Report
12. Old Business
13. New Business
  - a. Review and Approval of CSG, LLC Invoice 24, dated March 3, 2018, in the amount of \$1,529.16.
  - b. Review and Approval of Sustainable Engineering Solutions, LLC Invoice Number 2217, dated January 31, 2018, 2017, in the amount of \$800.00.
  - c. Review and Approval of Gilbane Building Company Application Number 56, dated February 28, 2018, in the amount of \$258,965.57.
  - d. Motion to ADD ATP'S (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
14. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented
15. Executive Session
16. Schedule Next Meeting
17. Committee Comments
  - a. Liaison Comments
  - b. Committee Member Comments
  - c. Good of the Order
    - a. Any Happy News
18. Adjournment